

HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2003

The Hamilton County Board of Commissioners met on Monday, November 10, 2003 in the Commissioner's Courtroom, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session from 1:00 pm - 1:50 pm in Conference Room 1A. President Holt called the public meeting to order at 1:57 pm with a quorum declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes:

Dillinger motioned to approve the October 27, 2003 minutes. Altman seconded. Dillinger and Altman approved. Holt abstained. Motion carried. Dillinger motioned to approve the October 31, 2003. Altman seconded. Motion carried unanimously.

Executive Session Memoranda:

Dillinger motioned to approve the Executive Session Memoranda for November 10, 2003. Altman seconded. Motion carried unanimously.

Proclamation - Home 4 The Holidays:

Holt read a proclamation for the Hamilton County Humane Society declaring November 10, 2003 thru January 4, 2004 as Home 4 The Holidays 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [2:02:29]

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Jim Neal requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-99-0110 - Erie Insurance Company Continuation Notice on Bond No. Q9555970062 R on behalf of Stoney Creek Estates, LLC to now expire November 9, 2004. 2) HCHD #B-03-0146 - State Farm Fire and Casualty Company Permit Bond in the sum of \$5,000 on behalf of St. Mary and St. Mark Coptic Orthodox Church for work at 800 E. 110th Street in Clay Township to expire October 8, 2004. 3) HCHD #B-03-0147 - Employers Mutual Casualty Company Permit Bond No. 545740 in the sum of \$15,000 on behalf of Eden Enterprises for an entrance way to church parking lot - north side of 169th Street and west of Springmill Road to expire October 24, 2004. 4) HCHD #B-03-0148 - Bond Safeguard Insurance Company Permit Bond No. 15-6013734 for the sum of \$5,000 on behalf of JEW Corp/Weber Concrete Construction for construction of a temporary drive to expire September 11, 2004. 5) HCHD #B-03-0149 - Western Surety Company Permit Bond No. 929301058 issued on behalf of Push, Inc. in the sum of \$10,000 for utility work in county right-of-way to expire October 14, 2004. 6) HCHD #B-03-0150 - St. Paul Fire and Marine Insurance Company Maintenance Bond 400TA7350 issued on behalf of E&B Paving, Inc. in the sum of \$34,899.40 for stone base, asphalt binder and surface, concrete curb and gutter in Sedgwick, Section 1 to expire October 17, 2005. 7) HCHD #B-03-0151 - Safeco Insurance Company Performance Bond No. 6243910 issued on behalf of Pulte Homes of Indiana, LLC in the sum of \$30,000 to add lanes A & B to county road for entrance to Avalon of Fishers subdivision to expire October 30, 2005. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Neal requested release of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-02-0129 - Developers Surety and Indemnity Company Subdivision for streets and curbs in Sedgwick Subdivision replaced by a maintenance bond. 2) HCHD #L-00-0006 - First National Bank & Trust Letter of Credit No. 3411 issued for street signs in Westchase Subdivision. 3) HCHD #L-00-0007 - First National Bank & Trust Letter of Credit No. 3409 issued for stone base in Westchase Subdivision. 4) HCHD #L-00-0008 - First National Bank & Trust Letter of Credit No. 3408 issued for asphalt streets in Westchase Subdivision. 5) HCHD #L-00-0009 - First National Bank & Trust Letter of Credit No. 3410 issued for curbs in Westchase Subdivision. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Agreements [2:03:13]

Interlocal Agreement to Transfer Certain Infrastructure - Waterman Farms Subdivision:

Mr. Neal requested approval of an Interlocal Agreement to Transfer the Approval and Maintenance of Certain Infrastructure from Hamilton County to the City of Noblesville, HCHD #M-03-0037. This agreement will allow the City of Noblesville to take over the planning jurisdiction for Waterman Farms Subdivision until the annexation is final. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #134 Supplemental Agreement No. 1:

Mr. Neal requested approval of Supplemental Agreement No. 1 for Bridge #134, carrying Promise Road over Dry Run Creek, HCHD #E-03-0004. The agreement is between Hamilton County and DLZ. This agreement adds construction inspection to the agreement with a new not to exceed amount of \$69,475.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Streets [2:04:33]

Sedgwick Subdivision:

Mr. Neal requested acceptance of Streets for Sedgwick Subdivision. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence:

Mr. Neal requested concurrence with Traffic Study Correspondence. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Official Actions [2:05:23]

Regulatory Signs - Sedgwick Subdivision:

Mr. Neal requested approval of the official action to install regulatory signs in the Sedgwick Subdivision. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Correspondence [2:05:43]

Springmill Road Speed Enforcement:

Mr. Neal requested approval and signature on a letter to Sheriff Carter requesting increased speed enforcement along Springmill Road adjacent to St. Maria Goretti School. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #193 Title Sheet: [2:06:20]

Mr. Neal requested signatures on the Title Sheet for Bridge #193, 113th Street. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Holt commended the highway department for fast tracking this project.

146th Street Extension:

Mr. Neal asked if there were any comments regarding the Executive Summary for the 146th Street Extension project? Mr. Neal stated we have looked at the right of way numbers and they will have to be changed due to some rezoning that has

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occurred. Beyond that the highway department has no problems with the report. Altman asked if the recommendation stays the same with the adjusted right of way numbers? Mr. Neal stated they will have to see.

Administrative Assistant [2:09:36]

Downtown Parking:

Mr. Fred Swift presented the Commissioners with a plan showing the layout of the new parking meters that the City of Noblesville will be installing. Meters will not be installed around the square, but will be installed on Logan and Conner Streets west of 8th Street.

Christmas Luncheon:

The Commissioners set December 22, 2003 at 12:00 noon for the Christmas Luncheon. Commissioners will meet at 2:00 pm on December 22, 2003.

Holt recessed the Board of Commissioners meeting.

Drainage Board Meeting: [2:16:37]

Dillinger reconvened the Hamilton County Drainage Board meeting. Altman motioned to set a Drainage Board Hearing for December 22, 2003 at 9:00 am. Holt seconded. Motion carried unanimously.

Holt motioned to adjourn the Drainage Board meeting. Altman seconded. Motion carried unanimously. Meeting adjourned.

Holt called the Board of Commissioners meeting back to order. [2:17:03]

Superior 2 Office Furniture: [2:17:12]

Mr. Swift stated Judge Barr will be retiring at the end of the year and he has personal furniture in his office, which will need to be replaced. Mr. Swift suggested using the furniture from the office previously occupied by the Grant Administrator. Altman would like to see a small conference table placed in that office and leave the computer. No objection from the Commissioners.

Prosecutor's Office Expansion: [2:19:50]

Altman stated the Council has asked why the expansion of the Prosecutor's office has been tabled. The Council has stated they will fund a reasonable costs on the expansion. The Council would like to see cost estimates and they are very concerned about the ISS Department request that their entrance be secured as was included in the monies for design. The Council wants to make sure the ISSD entrance proceeds. Dillinger motioned to take this item off the table. Altman seconded. Motion carried unanimously. Dillinger stated he has a problem with the costs that have been presented. He does not disagree with Altman's ideas on how to approach this. Dillinger motioned to approve the contract with Browning Day Mullins Dierdorf. Holt seconded. Altman stated she is concerned about the high dollar amount for the small amount of work. We don't need to handle it ourselves, but there are several highly qualified architects in the area that would do it at a lesser charge and come up with integrity of design that would be more than adequate for our needs. Dillinger and Holt approved. Altman opposed. Motion carries.

Commissioner Committee Reports:

Snow Emergency Committee:

Altman stated the Snow Emergency Committee is still meeting.

Attorney [2:23:29]

Barrington Estates Sewers:

Mr. Michael Howard presented a copy of the approved mediation settlement for Barrington Estates sewers. Mr. Howard requested the Commissioners approve the document subject to completion of final documents and approval of all other units and authorize Mr. Howard to enter into an agreed judgement in performance with the settlement. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Resolution 11-10-03-1, Juvenile Detention Center:

Mr. Howard presented Resolution 11-10-03-1, Requesting the Leasing of a Juvenile Facility and Taking other Actions Regarding the Proposed Lease. The public hearing has been set for November 24, 2003 at 2:30 pm. The goal is to have the DLGF hearing in early December, with an Order expected in January. County Council has agreed to advance the \$2.5 million for design and associated services, but also an additional \$2.5 million for site work, so it can be started prior to the actual bidding of the facility. Design is expected to be complete and construction of the facility bid in May 2004. Altman asked in the claims we are approving today there is a transfer of \$2.5 million, what does that do? Mr. Howard stated design, construction management fees, publication, printing of documents, etc. Altman asked when we transfer the full \$2.5 million, does that still mean we receive interest at the county general level? Mr. Howard stated yes. Altman motioned to adopt Resolution 11-10-03-1. Dillinger seconded. Motion carried unanimously.

E-911 Ordinance Amendment:

Mr. Howard stated he is working on the E-911 Ordinance and it will be presented at the next meeting. Altman asked Mr. Howard to verify that we have authority to adopt this ordinance. Ms. Mills stated we have the ordinance, this is amending that ordinance. Dillinger stated we discussed going to the other municipalities and ask them to pass a similar ordinance.

Auditor

IHFA Grant: [2:31:45]

Ms. Robin Mills requested approval of the Indiana Housing Finance Authority (IHFA) Grant for \$300,000. Altman stated we have a private entity that will administer that grant, have they given us any bonding to make sure they comply with the terms of the grant? Altman stated the grant should list Hamilton County Board of Commissioners as the grantee, not Board of Commissioners. Altman stated she thinks it would behoove us, as part of the grant costs, that they provide a bond. Mr. Howard stated he would not have a problem asking them for a bond, they are not for profit and they may not have the funds. Altman stated she thinks we can charge, as part of the grant, the bonding costs. Mr. Howard will contact IHFA and Kenna Management and bring it to the next meeting. Altman motioned to table until the next meeting. Dillinger seconded. Motion carried unanimously.

Payroll Claims: [2:38:12]

Ms. Mills requested approval of Payroll Claims for the period of October 13-26, 2003 paid October 27, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Ms. Mills requested approval of Payroll Claims to be paid October 21, 2003. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims: [2:38:37]

Ms. Mills requested approval of Vendor Claims to be paid November 11, 2003. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Pictometry Contract: [2:42:13]

